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BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
OCTOBER 13, 2015

The Board of Public Works & Safety met in regular session on Tuesday, October 13, 2015 at 10:06 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Robert Crider, Jason Hyer, Robert Sullivan, and Caleb Tennis

Bryan Burton, Director of City Garage, presented quotes for a **Trailer Mounted Self Contained Vacuum Debris Collector**. Three quotes were received as follows:

Best Equipment	\$49,006.50
Municipal Equipment, Inc.	\$54,925.00
Old Dominion Brush Co., Inc.	\$52,723.00

Bryan requested the Board approve the quote from Best Equipment for \$49,006.50, in addition to a Cummins Engine extended warranty of 5 year/5,000 hours for \$500.00. Bob Crider made a motion to approve the quote from Best Equipment for \$49,006.50 plus \$500.00 for the extended warranty. Jason Hyer seconded the motion. Motion passed unanimously.

Andrew Beckort, Assistant City Engineer, requested the Board approve an Indiana Department of Transportation Road Plan and Bridge Plan for Rocky Ford Road from Taylor Road to Talley Road. Caleb Tennis made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board approve **Change Order No. 002 with Milestone Contractors, LP** for the Indiana Avenue project for a delay in issuing the Notice to Proceed (NTP). There is no dollar amount associated with the change order. Caleb Tennis made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board approve **Change Order No. 013 with Milestone Contractors, LP** for the Indiana Avenue project in an amount of \$8,677.50 for temporary pavement marking. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board approve Special Use of Right-of-Ways as stated in the requests. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Carl Malysz, Community Development Director, requested the Board approve a Contract for Professional Services with Bruce Carter Associates LLC for brownfields redevelopment and environmental consulting effective October 1, 2015. Carl also requested the minutes reflect a change in wording to the contract, under the first Whereas paragraph, line three the first word *its* should state *the Contractors*. Bob Crider made a motion to approve the contract with Bruce Carter Associates LLC in an amount not to exceed \$396,000.00. Bob Sullivan seconded the motion. Motion passed unanimously.

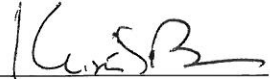
Luann Welmer, Columbus City Clerk Treasurer, requested the Board approve a Maintenance Terms and Conditions Agreement with Boyce Systems / Keystone Software in the amount of \$7,765.00. Caleb Tennis made a motion for approval. Bob Crider seconded the motion. Motion passed by a unanimous vote.


Luann Welmer requested the Board approve an Annual Maintenance Agreement for Doc E Serve Software with Boyce Systems / Keystone Software in the amount of \$1,900.00. Caleb Tennis made a motion for approval. Bob Crider seconded the motion. Motion passed by a unanimous vote.

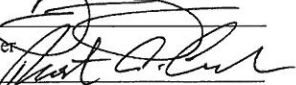
Luann Welmer requested the Board's approval of the October 6, 2015 meeting minutes. Bob Crider made a motion for approval. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.

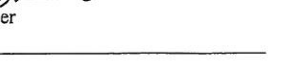
Luann Welmer requested the Board approve four (4) dockets of claims. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:54 a.m.


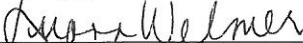


Presiding Officer


Member


Member


Member

Attest: 


Clerk-Treasurer of the City of Columbus